

City of Hermosa Beach

Civic Center, 1315 Valley Drive, Hermosa Beach, California 90254-3885

July 13, 2005

Los Angeles County Board of Supervisors
Attn: Violet Varona-Lukens, Executive Officer
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 383
Los Angeles, CA 90012

RE: REQUEST FOR CONSOLIDATION - GENERAL MUNICIPAL ELECTION TO
BE HELD IN THE CITY OF HERMOSA BEACH ON NOVEMBER 8, 2005

Dear Ms. Varona-Lukens:

Enclosed is a certified copy of each of the following resolutions:

Resolution No. 05-6402 - A resolution of the City Council of the City of Hermosa Beach, California, calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 8, 2005, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities. (Adopted by the City Council on June 28, 2005)

Resolution No. 05-6403 - A resolution of the City Council of the City of Hermosa Beach, California, requesting the Board of Supervisors of the County of Los Angeles to consolidate a General Municipal Election to be held on Tuesday, November 8, 2005, with the UDEL Election to be held on that date, pursuant to Section 10403 of the Elections Code. (Adopted by the City Council on June 28, 2005)

Please note that we do have one measure submitted by petition that qualified for the November 8 ballot (concerning the beach and the Greenbelt). The Council opted at last night's meeting to not include additional City-initiated measures. The resolutions adding the qualified measure to our ballot will be presented for Council adoption on July 26. I will forward those resolutions to you after that meeting, prior to your August deadline.

Thank you for your courtesy in this matter. If you have any questions, please call me at 310-318-0203.

Very truly yours,

Elaine Doerfling
City Clerk

Enclosures: 2

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RESOLUTION NO. 05-6402

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2005, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on November 8, 2005, for the election of Municipal Officers; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Hermosa Beach, California, on Tuesday, November 8, 2005, a General Municipal Election for the purpose of electing three Members of the City Council for the full terms of four years.

SECTION 2. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 3. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.


SECTION 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, except as provided in Section 14401 of the Elections Code of the State of California.

SECTION 5. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

1 **SECTION 6.** That notice of the time and place of holding the election is given and the
2 City Clerk is authorized, instructed and directed to give further or additional notice of the election,
3 in time, form and manner as required by law.

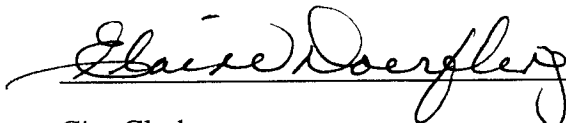
4 **SECTION 7.** That the City Clerk shall certify to the passage and adoption of this
5 Resolution and enter it into the book of original Resolutions.

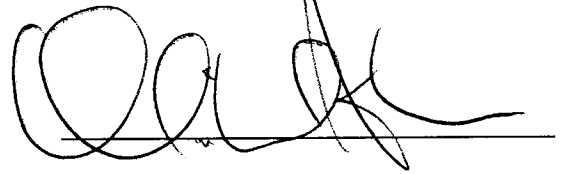
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7 **PASSED, APPROVED and ADOPTED** this 28th day of June 2005.

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11 **PRESIDENT** of the City Council and **MAYOR** of the City of Hermosa Beach, California

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14 ATTEST:

15 APPROVED AS TO FORM:

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18 City Clerk

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20 City Attorney

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF HERMOSA BEACH

I, Elaine Doerfling, City Clerk of the City of Hermosa Beach, California,
do hereby certify that the foregoing Resolution No. 05-6402 was duly and
regularly passed, approved and adopted by the City Council of the City of
Hermosa Beach at a Regular Meeting of said Council at the regular place thereof
on June 28, 2005.

The vote was as follows:

AYES:	Keegan, Tucker, Yoon, Mayor Reviczky
NOES:	None
ABSTAIN:	None
ABSENT:	Edgerton

Dated: July 12, 2005


Elaine Doerfling, City Clerk

RESOLUTION NO. 05-6403

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2005, WITH THE UDEL ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

WHEREAS, the City Council of the City of Hermosa Beach called a General Municipal Election to be held on Tuesday, November 8, 2005, for the purpose of the election of three Members of the City Council to full four-year terms; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the UDEL Election to be held on the same date and that within the city the precincts, polling places and election officers of the two elections be the same, and that the county election department of the County of Los Angeles canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a General Municipal Election with the UDEL Election on Tuesday, November 8 2005, for the purpose of the election of three Members of the City Council to full four-year terms.

SECTION 2. That the county election department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

SECTION 3. That the Board of Supervisors is requested to issue instructions to the county election department to take any and all steps necessary for the holding of the consolidated election.

1 **SECTION 4.** That the City of Hermosa Beach recognizes that additional costs will be
2 incurred by the County by reason of this consolidation and agrees to reimburse the County for
3 any costs.

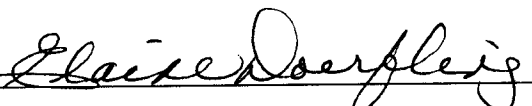
4 **SECTION 5.** That the City Clerk is hereby directed to file a certified copy of this
5 resolution with the Board of Supervisors and the county election department of the County of
6 Los Angeles.

7 **SECTION 6.** That the City Clerk shall certify to the passage and adoption of this
8 Resolution; shall enter the same in the book of original resolutions of said City; and shall make a
9 minute of the passage and adoption thereof in the minutes of the meeting at which the resolution
10 is adopted.

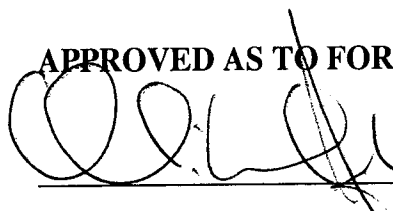
11 **PASSED, APPROVED, and ADOPTED** this 28th day of June, 2005.

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16 **PRESIDENT** of the City Council and **MAYOR** of the City of Hermosa Beach, California

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18 **ATTEST:**

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20 _____
21 City Clerk

22 **APPROVED AS TO FORM:**

23 
24 _____
25 City Attorney

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF HERMOSA BEACH

I, Elaine Doerfling, City Clerk of the City of Hermosa Beach, California,
do hereby certify that the foregoing Resolution No. 05-6403 was duly and
regularly passed, approved and adopted by the City Council of the City of
Hermosa Beach at a Regular Meeting of said Council at the regular place thereof
on June 28, 2005.

The vote was as follows:

AYES:	Keegan, Tucker, Yoon, Mayor Reviczky
NOES:	None
ABSTAIN:	None
ABSENT:	Edgerton

Dated: July 12, 2005


Elaine Doerfling, City Clerk